IDAHO BOARD OF DENTURITRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

11/1/2019

Board Members RICHARD HOWELL - CHAIR CARLA R WOLFRUM SALLY C KANE **JACOUELINE MABREY**

Staff KELLEY PACKER, Bureau Chief DAWN HALL, Deputy Bureau Chief NICHOLAS KREMA, General Counsel ROB McOUADE, Legal Counsel JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

KIM AKSAMIT, Board Specialist

10:30 AM MDT Roll Call

Introductions

Approval of Minutes 11/2/2018, 5/7/2019, 8/22/2019 [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. Travel Policy and Board Vacancies
- 4. Board Member Training

Old Business

1. To Do List [Action Item]

New Business

- 1. Set Next Meeting Date April 03, 2020 at 10:30 AM MDT [Action Item]
- 2. Public Comment [Action Item]
- 3. Correspondence [Action Item]

Executive Session [Action Item]*

- 4. Application and CE Audit Review [Action Item]
- 5. Board Elections [Action Item]
- 6. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 1:00 PM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact KIM AKSAMIT - (208) 334-3233 or den@ibol.idaho.gov